

The Old Mystic Fire District

Board of Director's Meeting November 9, 2023 Hybrid Meeting conducted in person and on the Zoom application

Agenda

This will be a hybrid meeting conducted in person at Headquarters and on Zoom. Board members are asked to let Administrative Assistant Kara Czapla know if they will attend in person for room setup.

Any member of the public wishing to access this meeting by Zoom shall request credentials by email to chief@omfd.org or calling 860-536-2220 no later than one business day (8:30 am to 4:30 pm) prior to the day of the meeting.

Any member of the public wishing to make an oral statement at this meeting shall make a written request to do so not less than 24 hours prior to the meeting. Any written statement received not less than 24 hours prior to the meeting will be read into the record of the meeting.

- 7:30 P.M. - Call to Order
- Approve Minutes of the September 2023 meeting (no quorum in October)
- Receive Treasurer's Report
- Receive Report of Tax Collections
- Review Bills
- Approve Tax Refunds
- Fire Chief's Report
- President's Report
- Old Business
 - Sale of land parcel (HQ)
- New Business
 - Approve 2024 meeting schedule

The next meeting is at OMFD Headquarters Training Room on Thursday December 14, 2023, at 7:30 PM. This meeting will be a hybrid meeting (in-person and on Zoom).

Adjournment

RECEIVED FOR RECORD
STONINGTON, CT.

23 NOV -7 AM 11:21

SALLY DUPLICE
TOWN CLERK